#### 19870915

# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, SEPTEMBER 15, 1987 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 11:42 a.m.

Mayor O'Connor adjourned the meeting at 11:43 a.m.

### ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-excused by R-272553 (ill)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-330: (O-88-44 Rev.) INTRODUCED AND ADOPTED AS ORDINANCE O-16941 (New Series)

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Introduction of an Ordinance amending Ordinance O-16916,

(New Series) as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by increasing the General Fund 100 appropriation by the amount of \$3,950,000, said amount representing Fiscal Year 1987 Unappropriated General Fund Closing Undesignated Fund Balance; directing that the above sum of \$3,950,000 be appropriated into the Unallocated Reserve (605); authorizing the Auditor and Comptroller to transfer the sum of \$3,950,000 from the General Fund 100, Unallocated Reserve (605) to the Wetlands Acquisition Fund (10545) to be expended only by Resolution of the City Council.

(See City Manager Report CMR-87-420.)

NOTE: Item 207 on Monday, September 14, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-021.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND

ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

#### ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 11:43 a.m. in honor of the memory of Pascal Dilday.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A022).